

**SUNSET LAKE ASSOCIATION
MINUTES OF THE MONTHLY MEETING
July 7, 2015**

CALL TO ORDER: President Bob Sons called the meeting to order at 7:00 p.m. Also present for the meeting were Mike Colbrook, Bill Urban, John Kemp & Ken Jones, Cheryl Stine, Bill Walkenbach, Jim Finchum. Absent Norm Brand.

VISITORS: Ed Snell #286, Ray Reardon #256A, 257, Linda Urban #36, Jim Seggelke #9B, Joe Dinora #64, George & Suzann Bedrava #61, Mel Lomelino #197, Randy Owens #62, Jane Mikelson #255, Brian & Adrienne Murphy #221, Laura Jones #272, Kathy Catto #214, Debbie Thompson #254, Marcia Federer #275, 85, John Mount #182

Lot #275, 85 had question how fountain in the water works. Lot # 254 questions & concerns about tubing. Lot #221 website down. Lot #255 question about how the spraying works. The board explained the process. Lot #62 had several questions: his driveway agreement & RE pole, concerns about boaters & parking on members lots, property that looks bad, dirt washing into pond. Also ask if Sunset Lake pays for fireworks. All fireworks money is strictly donations. Sunset Lake does not pay for any fireworks. We had about 10,000.00 donated and Bob Sons put in rest.

SUPERINTENDENT'S REPORT: Jim Wilson stated truck needs new tires. Jim got estimate from Kruse about \$745.60 (10 ply) Firestone. New home on Lot#43 needs 18 trees to be able to build. Needs tools to make signs for lake. If it stops raining will mow. Discussed about what he plans to do with buoys. He will be cutting bushes. Cheryl Stine mentioned culvert is smashed in around Lot #65. Got a call about rail road tie floating - Jim couldn't find.

OFFICE MANAGER'S REPORT Kristy Barnes stated she put ad in the paper for garage sale, & set up for sale. Made maps & delivered. Garage sale made 800.00 & will use \$200.00 for boat parade prizes (4 prizes at 50.00 each) & the rest will go towards fireworks. Paid state & federal deposits. Typed up letters & sent out speed warning for Lot 145, 146 but it was returned for wrong address but I spoke with him about speeding. Mailed out several postcards & emails for water issues & spraying. Home sales are way down compared to last year. Last year we were at 13 this year we are at 4. And two for the four are way under what they paid. Sales will usually pick up after 4th Fireworks.

APPROVAL OF MINUTES OF June 2015

A motion to approve the minutes was made by __Bill Walkenbach__ seconded by __Mike Colbrook__ Motion passed unanimously.

APPROVAL OF BILLS PAID FOR June 2015

Upon a motion by __Cheryl Stine__ and seconded by __John Kemp__, the Board voted unanimously to approve the bills paid for **June 2015**

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY: Bill Urban stated he moved buoys by Lot 221. He will put 2 buoys in. The 4th was busy with speeders. Talked to some members & gave out some fines. 23 boats in the boat parade. Discussed about orange flags and state law. Will be sending out postcards soon.

BUILDING AND CONSTRUCTION COMMITTEE: Mike Colbrook stated he had no building permits this month.

ROADS /DAM /GROUNDS COMMITTEE: Jim Finchum stated he & Ken looked around not much going on. Talked about letters that were to go out - Bob wants board members to go & speak with them and not just send a letter. He feels you get a lot farther by talking instead of sending a letter. It was mentioned that sometimes there is a problem getting a hold of them. Jim went over letter and deadline in Dec 2014 & it was discussed that there was another deadline of June 23 but with all the rain the project could not be finished. Lots of discussion about property that needs cleaned up, campers, & sea wall. Chris Davis offered had a suggestion about wording on how to enforce.

FINANCE COMMITTEE: John Kemp stated he met with Angie, Bob & Kristy and went over few questions they had on finances. Went out with Marine Biochemist on spraying. Talked to contractor about clean up on lot #126. John offered to donate 500.00 to take Bob and his volunteers out to eat for all their hard work on the fireworks display.

LEGAL & INSURANCE COMMITTEE: Norman Brand absent

SANITATION COMMITTEE: Cheryl Stine stated nothing at this time.

SHORELINE & BOAT DOCKS COMMITTEE: Ken Jones stated he & John inspected Lot #184-187. Met with them on rip rap.

WATER QUALITY & CONSERVATION: Bill Walkenbach stated water quality good. Few weeks ago we had problem with toxins. EPA still analyzing. Can cause illness but no deaths. Deaths can occur in pets & live stock. If you see or smell this let Bill know immediately. Sprayed lake. Seen very little plants this year which is not good for fish. Will be sampling this week.

OLD BUSINESS: Lot #254 mentioned she called County about road work and Nilwood Water is the hold up. They mentioned it probably won't be done this year. Nilwood Water Dept are looking for bids.

NEW BUSINESS:

Went over transfer fees on multiply lots and cost. The board stated that it is one transfer fee on multiply lots unless it is different people.

ADJOURNMENT: Upon motion by _Mike Colbrook_, seconded by __Bill Urban__, the Board agreed again by consensus to adjourn. The meeting adjourned at__8:25_p.m